

# *The Iowa Council on Homelessness*

## **DRAFT AGENDA**

Friday, January 18, 2013

10:00 AM – 11:30 AM

Originating from the Iowa Finance Authority ICN Site, 2015 Grand Avenue, Des Moines, Iowa

Room: Lower Level Presentation Room

See website for available ICN locations (2013 Council Agenda and Minutes):

[www.iowafinanceauthority.gov/ich](http://www.iowafinanceauthority.gov/ich)

Conference Call-In Information (audio only): Call 866-685-1580; Code 515-725-4942

*(Meeting materials and minutes also available at same location on website above)*

### **Resources** (available online):

- ICN site locations for January 18, 2013 meeting
- Department of Education Presentation Materials
- Attorney General's Office Presentation Materials
- AHAR Data Summary
- Point in Time Poster link

*Note: At least 19 members are needed to obtain a quorum (out of 36 current members). SF 2161 Section 1, 6.a. states the following: "A majority of the Council constitutes a quorum. Any action taken by the Council must be adopted by the affirmative vote of a majority of its membership."*

- I. ICN and Conference Line Etiquette Review
- II. Introductions
- III. Approval of Agenda (*Action Item*)
- IV. Approval of November 16, 2012 & January 3, 2013 Minutes (*Action Item*)
- V. Committee/Task Force Reports

- **Executive Committee** (*Al Axeen*)
  - i. Reminder to state agencies to have alternates assigned to attend Council and/or Committee meetings
  - ii. Reminder that the Executive Committee Planning meeting with the Iowa Institute for Community Alliances will be held at 1:00 PM and is open to the public.
- **Nominating Committee** (*Ben Brustkern*)
  - i. Recommendation from the Nominating Committee to remove Council Member, Chris Brooks from the Iowa Council on Homelessness (*Action Item*)
  - ii. Recommendation from the Nominating Committee to approve Ashley Schwalm's application to sit on the Iowa Council on Homelessness with final approval from the Governor's office. (*Action Item*)
  - iii. Call for agencies and programs to think about persons who may be interested in filling the two vacant Consumer Representative seats on the Council
- **Continuum of Care Committee** (*Zeb Beilke-McCallum*)
  - i. Update on the status of the Consolidated Continuum of Care Application for the Iowa Balance of State Continuum of Care

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- **Public Affairs Committee** (*Tim Wilson*)
  - i. “Day on the Hill” updates
  - ii. Motion from the Public Affairs Committee to move the March ICH meeting from Friday, March 15, 2013 to Thursday, March 21, 2013 to coincide with the “Day on the Hill” (*Action Item*)
- **Progressive Engagement/Coordinated Intake** (*David Hagen*)
- **Research & Analysis** (*Ann Davidson*)
  - i. Recommendation to approve the AHAR Data Summary (*Action Item*)
  - ii. Point in Time update
- VI. Reports/Activities
  - i. Presentation by the Department of Education (*Sandra Johnson*)
  - ii. Presentation by the Attorney General’s Office (*Donna Phillips*)
- VII. Public Comments
  - i. Old Business
  - ii. New Business
  - iii. Date for Next Meeting: March 21, 2013 at either the Ola Babcock Miller Building or the Iowa Finance Authority along with the other remote ICN sites to be posted.
- VIII. Adjourn

*Note: Agenda items may be taken out of order at the discretion of the Council Chair.*